

MENARD I.S.D. REGULAR BOARD
MEETING
November 16, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 16th day of November at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Steve Terrell, Coby Porter and Sharon Hill. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann, Barry Kniffen, Erik Thormaehlen, and Lisa Brown. Also present: Carlton Kothmann, Football Players, parents, and coaches, band members, and Jason White.

The meeting was called to order at 7:00 p.m. and a quorum was established.

I.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve minutes of October 11, 2016.

II.

Upon a motion by Heather Treadwell and seconded by Coby Porter it was unanimous to accept bills as paid.

III.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve annual audit report as presented for the year ending August 31, 2016.

IV.

Upon a motion by Coby Porter and seconded by Lisa Clark it was unanimous to approve the Target Improvement Plan and approval for amendments as needed by the committee.

V.

Approve purchasing Push Around/Scissor lift was tabled.

VI.

Upon a motion by Arnold Saucedo and seconded by Coby Porter was unanimous to approve the purchase of a new suburban and accepted the bid from Caldwell Country in Caldwell, Texas.

VII.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve purchase of security doors and cameras and accept the bid from VGI.

YEAS: 6

ABSTAIN: LISA CLARK

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:26 p.m.

VIII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session @8:52.

IX.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve budget amendments for 199.

Meeting adjourned. Next meeting will be December 14, 2016.

President

Secretary

Date